



# FAIRFIELD-SUISUN SEWER DISTRICT

1010 CHADBOURNE ROAD • FAIRFIELD, CALIFORNIA 94534 • (707) 429-8930 • WWW.FSSD.COM

REVISED GREGORY G. BAATRUP, GENERAL MANAGER

## BOARD OF DIRECTORS MEETING AGENDA

### BOARD OF DIRECTORS:

SAM DERTING  
PRESIDENT

CHUCK TIMM  
VICE PRESIDENT

JANE DAY

MIKE HUDSON

CATHERINE MOY

JOHN MRAZ

HARRY PRICE

PETE SANCHEZ

MIKE SEGALA

RICK VACCARO

**MEETING DATE:** MONDAY, MAY 23, 2011 *NOTE CORRECTED DATE*

**MEETING PLACE:** 1010 CHADBOURNE ROAD,  
FAIRFIELD, CALIFORNIA

**MEETING TIME:** 6:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Board Comments/CASA Reports
5. General Manager Report

### Page

#### 6. Consent Calendar:

- |   |    |
|---|----|
| (a) Approve Minutes of Meeting of March 28, 2011 .....  | 1  |
| (b) Adopt Resolution No. 2011-03 Authorizing Destruction of Records .....   | 2  |
| (c) Adopt Resolution No. 2011-04 Authorizing a Consulting Services Agreement for NPDES Permit Implementation Technical Assistance ..... | 16 |

#### Discussion or Action Items:

7. Comprehensive Annual Financial Report (CAFR) Award..... 27
8. Operations and Maintenance Update
9. Board Calendar..... 29
10. Adjournment:  
Adjourn to a Regular Meeting of the Board, Monday, June 27, 2011, at 6:00 p.m.

The Fairfield-Suisun Sewer District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Vana Lopez at (707) 429-8930 at least 48 hours before the meeting if you require such modification or accommodation.

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative offices located at the above address. In addition most of these documents are also available on our website. For other assistance contact Vana Lopez at (707) 429-8930.

Members of the public may speak on any matter within the jurisdiction of the Fairfield-Suisun Sewer District by filling out a speaker's request card, available on the table adjacent to the entrance to the board meeting room, and submitting the card to the District Clerk. Comments not listed on the agenda will be taken under Public Comments. Comments on matters appearing on the agenda will be taken during consideration of the item.